REGULAR CITY COUNCIL MEETING DECEMBER 11, 1995

PRESENT

Don Dafoe Gayle Bunker Robert Dekker Robert Droubay Dale Roper

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Alan Burraston

Council Member

OTHERS PRESENT

Dorothy Jeffery
Richard Waddingham
Neil Forster
Rita Byrd
Darin Phelps
Glen Swalberg
Greg Schafer
Boy Scout Troop

City Recorder
City Attorney
Public Works Director
Public Works Secretary
Chronicle/Progress
Council Member Elect
City Employee

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the <u>Millard County Chronicle/Progress</u>, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Dale Roper offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held November 13, 1995, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held November 29, 1995, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Dekker MOVED that the accounts payable be approved for payment as listed in the amount of \$125,954.84. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

NEIL FORSTER, PUBLIC WORKS DIRECTOR: UNCOLLECTIBLE UTILITY ACCOUNTS

Mayor Dafoe asked Public Works Director Neil Forster to discuss uncollectible utility accounts.

Public Works Director Neil Forster presented a list of accounts to be considered uncollectible as of December 11, 1995, in the amount of \$229.85.

Mr. Forster said that the individuals on the list have moved from the City and left no forwarding address and cannot be contacted. He then requested that they be considered as uncollectible and be written off the books.

Following discussion, Council Member Gayle Bunker MOVED that the uncollectible accounts listed in the amount of \$229.85 be written off the books. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

125

ATTORNEY RICHARD WADDINGHAM: PROPOSED ORDINANCE REGARDING A LANGUAGE CHANGE TO REDEFINE RESIDENTIAL ZONES - APPENDIX 3 - DELTA CITY ZONING ORDINANCE

Mayor Dafoe asked Attorney Richard Waddingham to present a proposed ordinance regarding a language change to redefine Residential Zones - Appendix 3 of the Delta City Zoning Ordinance.

Attorney Richard Waddingham presented a proposed ordinance entitled:

ORDINANCE NO. 95-171

AN ORDINANCE REPEALING APPENDIX 3 OF THE DELTA CITY ZONING ORDINANCE AND ADOPTING A NEW APPENDIX 3 TO REDEFINE AND MORE SPECIFICALLY CLARIFY THE RESIDENTIAL ZONES WITHIN DELTA CITY.

Attorney Waddingham explained that revisions have been made to Appendix 3 of the Zoning Ordinance that redefine and more specifically clarify the intent and meaning of the Residential Zones within Delta City. The Planning Commission has reviewed and approved the revisions, and a Public Hearing has been held wherein no opposition to the language change was voiced.

Following brief discussion, Council Member Robert Dekker $\underline{\text{MOVED}}$ to adopt Ordinance No. 95-171 as presented. The motion was $\underline{\text{SECONDED}}$ by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:

Council Member Gayle Bunker Yes
Council Member Alan Burraston Absent
Council Member Robert Dekker Yes
Council Member Robert Droubay Yes
Council Member Dale Roper Yes

Mayor Dafoe then signed the ordinance. Mayor Dafoe's signature was attested to by City Recorder Dorothy Jeffery.

OTHER BUSINESS

Glen Swalberg, Council Member Elect, said that he was in attendance on behalf of the Great Basin Museum and said that the Great Basin Museum has purchased a bronze jackrabbit from sculptor Bob K. Oscarson of Pleasant Grove, Utah. The statue is an authentic, original, life size bronze jackrabbit. The museum purchased it for \$1,847. Mr. Swalberg said he invites the public to participate in private donations to the museum to help with the expense of purchasing the rabbit. Mr. Swalberg asked if the City Council would like the rabbit displayed at the City Office and said that

the rabbit would be rotated for display at the museum, at Delta High School functions, and at the City Office.

Following discussion, Council Member Robert Droubay MOVED to support the Great Basin Museum in allowing Delta City as being one of the three locations that the rabbit will be exhibited; and, if the means are available, that Delta City participate in the funding of the project. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Council Member Robert Droubay expressed concerns about proposed new baseball and softball diamonds at Delta High School along 45 North. He said he wants to make sure there is enough through access in the area of the ball fields from north to south. Councilman Bunker said that he has told Superintendent Topham that there needs to be a street going to the north from 450 North to 700 North constructed in that area. Mayor Dafoe said that the Millard County School District is in preliminary discussion with the Millard County Commission on the project.

Brief discussion was held regarding water dedication requirements. This issue will be discussed in further detail at the next Regular City Council Meeting.

Glen Swalberg reminded the City Council that the Centennial Train traveling from Cedar City to Salt Lake City will make a stop in Delta at 12:20 p.m. on January 3, 1996. Governor Leavitt will be aboard the train and will be greeted by Mayor Dafoe. The Chamber of Commerce is in charge of the celebration at the train stop.

Inauguration of the newly elected Delta City Councilmen will take place at noon on January 2, 1996.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:00 p.m.

DON DAFOE, Mayor

DOROTHY JEFFERY///
Delta City Recorder

MINUTES APPROVED: RCCM 1-8-96